

May 10, 2000

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Jim Book, Chairman, City of Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Wednesday, May 17, 2000 - 9:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

PLEASE NOTE: Review of ITS Strategic Plan Update - 10:00 a.m.

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the April 19, 2000 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Citizens will be requested to not exceed a three minute period for their comments.

4. Program Managers Report

COMMITTEE ACTION REQUESTED

2. Review and approve the April 19, 2000 meeting minutes.
3. For information.

The following items will be addressed:

- Update on ITS America Annual Meeting
- Nationwide N11
- FY 2001 DOT Appropriations Request by RPTA (\$4.5M)
- ITS Standards Information
- References to Regional ITS Planning
- MAG schedule and project ranking process

5. Planning for Freeway Service Patrol Project

The Freeway Service Patrol project sponsored by the MAG ITS Committee is planned to be launched through a contract between MAG and DPS. The project will receive \$750,000 in federal CMAQ funds for capital equipment and for two years of operations. ADOT has funds programmed to support the operations for three additional years. Discussions are underway between MAG, DPS and ADOT on the scope of work. The committee will be provided a brief update on the status.

6. ITS Operations and Management

During 1999 and early 2000, scores of transportation professionals participated in a National Dialogue on Transportation Operations through a series of small discussions groups and a National Steering Committee on Transportation Operations. On April 9, 2000, this dialogue was expanded to include approximately 4000 transportation professionals participating in the ITE Conference "Transportation Operations-Moving Into the 21st Century", held in Irvine, CA. Six white papers were

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

generated by the Steering Committee. (See Attachment One). The committee will discuss the significance of this national dialogue and how the region may address the issues discussed.

7. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

8. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, June 21, 2000.

9. Adjournment

7. For information and discussion.

8. For information.